

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, June 6, 2023

5:00 PM

REVISED AGENDA

CMGC - ROOM 267, 600 East Fourth Street, Charlotte, NC 28202
Members of the public can also access and view the meeting on
the Government Channel or online at: <https://watch.mecknc.gov>

Board of Commissioners

Chair George Dunlap, District 3
Vice-Chair Elaine Powell, District 1
Leigh Altman, At-Large
Pat Cotham, At-Large
Arthur Griffin, At-Large
Vilma D. Leake, District 2
Mark Jerrell, District 4
Laura J. Meier, District 5
Susan Rodriguez-McDowell, District 6

At this time, identify any items you wish to remove from consent

Informal Session - ROOM 267

Staff Briefings - None

Closed Session

[23-0354](#) Closed Session

CALL TO ORDER - 6 PM - ROOM 267

Invocation by Commissioner Leake followed by Pledge of Allegiance to the Flag

Awards/Recognition - None

Public Art Moment - N/A

Public Appearance

[23-0356](#) Public Appearance

Attachments: [Copy of 6-6-2023 Speaker List](#)

Appointments

[23-0295](#) Appointments- Waste Management Advisory Board

Attachments: [WMAB Packet 6.6.2023](#)

[23-0296](#) Appointment- Board of Equalization and Review

Attachments: [BER Packet 6.6.2023](#)

[23-0323](#) Appointments - Nursing Home Community Advisory Committee

Attachments: [Nursing Packet 6.6.2023](#)

[23-0327](#) Appointments- Alcoholic Beverage Control Board

Attachments: [ABC Packet 6.6.2023](#)

[23-0329](#) Appointments- Charlotte Water Advisory Committee

Attachments: [CWAC Packet 6.6.2023](#)

[23-0374](#) Appointments- Mecklenburg EMS Joint Agency Board of Commissioners

Attachments: [Medic Board Packet- 6.6.2023](#)

[23-0375](#) Appointments- Groundwater Advisory Committee

Attachments: [Groundwater Packet 6.6.2023](#)

Public Hearings - 6:30 PM

[23-0259](#) Public Hearing - Amend the County's Major System Component of the Storm Water Fee

Attachments: [23-0259 Resol County Major System Fee FY24 COUNTY Affidavit-425967 \(1\)](#)

[23-0320](#) Public hearing for closing of the right-of-way for Puckett Road

Attachments: [BA 23-0320 Resolution Ordering the Closing of the Right of Way for Puckett Road](#)
[BA 23-0320 Exhibit A.pdf](#)
[BA 23-0320 PuckettRdClosure 2023.pdf](#)
[BA 23-0320 Puckett Road Right-of-way Petition.pdf](#)
[BA 23-0320 Resol Intent to Close ROW Puckett Road Appvd 2023 04 18](#)
[AP Abandon ROW Puckett Road Appvd 2023 05 15](#)

[23-0348](#) Business Location and Expansion - Reynolds Consumer Products, LLC

Attachments: [ReynoldsConsumerBOCCPublicHearing6_6_23](#)
[BIP COUNTY RESOLUTION REYNOLDS](#)
[Public Hearing Notice Reynolds](#)

Advisory Committee Reports

[23-0351](#) Adult Care Home/Nursing Home Community Advisory Committee- Annual Report

Attachments: [Meck CAC Annual Report- 6.6.2023](#)

Manager's Report

[23-0355](#) Naturally Occurring Affordable Housing (NOAH) Multi-Family Affordable Housing Funding Support Request- Charlotte Woods

Attachments: [NOAH Charlotte Woods Presentation 6-6-2023.pptx](#)
[Resolution - Housing Collaborative - Charlotte Woods.docx](#)
[Resolution Charlotte Woods \(loan\).docx](#)

[23-0321](#) Mecklenburg County Solid Waste Fee Ordinance for FY2024

Attachments: [FY24 Solid Waste Fee Ordinance for RFBA June 6 2023](#)

[23-0322](#) Revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO)

Attachments: [1.5231 w markings](#)

[MCAPCO Ordinance of Adoption](#)

[23-0339](#) Land Use and Environmental Services and Fire Marshall Fee Ordinance

Attachments: [Fee Ordinance CE](#)

[23-0367](#) Proposed Capital Plan FY2024-2028

Attachments: [Project List.pdf](#)

[23-0365](#) Capital Project Ordinances

Attachments: [Library Authorization-Amendment-2024.docx](#)

[2024 Park Budget Ordinance.docx](#)

[2024 CPCC facilities -Ordinances 6-6-23.docx](#)

[2024 Government Facilities 6-6-23.doc](#)

[AFM-FY2023 CP-Amended-6-6-23.doc](#)

[2024- Budget Ordinance-CMS.doc](#)

[23-0366](#) November 7, 2023 Bond Referendum Process (\$2,500,000,000 in General Obligation School Bonds)

Attachments: [Resolutions for June 6 Meeting.docx](#)

[23-0371](#) Fiscal Year 2023-2024 Budget Ordinance Adoption

Attachments: [FY2024 Budget Ordinance For Adoption.pdf](#)

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - None

County Commissioners Reports & Requests - None

Consent Items

[23-0357](#) Pulled Consent Items

Attachments: [Pulled Consent Agenda Items Explanations](#)

[23-0287](#) Construction Contract - Briar/Little Hope Creek Greenway

Attachments: [BLH - Bid Opening Record Sealed](#)

[23-0303](#) Budget Amendment - Department of Social Services (Revenue Decrease)

[23-0326](#) Tax Refunds

Attachments: [Meck Refund no Interest](#)

[Meck Refunds with Interest](#)

[NCVTS Pending Refund report April 2023](#)

- [23-0331](#) Construction Manager at Risk - Subcontractor Pre-qualifications for the Pedestrian Bridge Project
Attachments: [23-0519_New Atlantic Sub Prequal Package.pdf](#)
- [23-0333](#) Grant Application - FEMA Letter of Map Revision Review Partners - LUESA
Attachments: [BA 23-0333 Grant Project Ordinance FEMA LOMC FY23.docx](#)
- [23-0334](#) Amend FY2023 Annual Budget Ordinance for LUESA Solid Waste Fund (7001)
Attachments: [Appendix A Solid Waste Appropriation detail rev exp 2023](#)
- [23-0335](#) Sole Source Purchase -- Sheriff's Office - MPH Enterprises - Bee III Radar
Attachments: [Sheriff's Office Budget Amendment USDOJ 2022 Justice Assistance Grant RFB](#)
- [23-0344](#) Acquisition of Floodprone Properties Under Hazard Mitigation Grant Program 4393-0092-R
Attachments: [RFBA Mecklenberg_SARF_MOA 6623](#)
- [23-0345](#) Construction Contract - West Branch Rocky River and Water Quality Improvements Project-Phase II
Attachments: [RFBA SWS West Branch Exhibit WBRR Phase 2 Final 6623](#)
- [23-0347](#) Budget Amendment - JCPC Intensive Intervention Services Program - Criminal Justice Services (Revenue Increase)
Attachments: [Grant Project Ordinance .docx](#)
- [23-0350](#) Interlocal Agreements For Extra Territorial Jurisdiction (ETJ) Law Enforcement Services
Attachments: [LESD agreement resolution BOCC](#)
[Charlotte LESD 2004-2027 v4 clean](#)
[Huntersville LESD V3 Clean Copy](#)
[Cornelius LESD Clean Copy 4](#)
- [23-0352](#) Settlement Approval - 3242 Commonwealth Avenue
Attachments: [authority request property damage pcmc135902](#)
[Copy of WTVI - Pipe break - Emergency Clean-up](#)

REMOVED: 23-0358 Minutes

- [23-0377](#) Settlement Approval - Detention Center Central
Attachments: [Additional Authority Request PC MC 136024 \(002\)](#)
[Detention Center Central Water Damage \(Spangler Water Mitigation Cleanup\)](#)

[Detention Center Central Water Damage \(EDS Cleanup\)](#)
[Detention Center Central Water Damage \(Water leak repair\)](#)
[Detention Center Central Water Damage \(Bradshaw Ceiling Tile Replacement\)](#)
[Detention Center Central Water Damage \(AHU 1 CHW coils replacement\)](#)
[Detention Center Central Water Damage \(reheat VAV coil repairs\)](#)
[Detention Center Central Water Damage \(Bob Barker replacement items\)](#)
[Detention Center Central Water Damage \(Dell computer equipment\)](#)
[Detention Center Central Water Damage \(CDW-G computer equipment\)](#)
[MSS - North Invoice](#)
[Bradshaw Flooring Acoustical - North Invoice](#)

[23-0378](#) Settlement Approval - Detention Center North

Attachments: [Additional Authority Request PC MC 134300 \(002\)](#)
[Detention Center North Water Damage \(Spangler Water Mitigation Cleanup\)](#)
[Detention Center North Water Damage \(Bradshaw Flooring Acoustical\)](#)
[Detention Center North Water Damage - Eagle Fire Invoice](#)
[Detention Center North Water Damage - Mainline Plumbing Invoice](#)
[Detention Center North Water Damage \(MSS Duct Work\)](#)
[Detention Center North Water Damage - Millwork](#)
[Detention Center North Water Damage - CDW-G Computer Equipment](#)
[Detention Center North Water Damage - Dell Computer Equipment](#)
[Detention Center North Water Damage - Cubicle Replacement](#)

[23-0382](#) Settlement Approval - 832 East 4th Street

Attachments: [Additional Authority Request PC MC 135185](#)
[MECK-202337](#)
[DO AFM000401 - FINAL](#)

Commissioner Reports

[23-0359](#) Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, June 13 at 2:30 p.m.

Regular Meeting, Wednesday, June 21 at 5:00 p.m.

Budget/Public Policy Workshop(optional), Tuesday, June 27 at 2:30 p.m.

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."